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125 E. Court Street

## RESOLUTION NO. 014-2014 - AUTHROIZATION FOR CHAIR TO SIGN CONTRACT - CSEA DENTAL/VISION PLAN

MOVED by Mr. Thayer, seconded by Mr. Rankin, and unanimously adopted by voice vote by members present.

Whereas, members of the GTCMHIC have access to dental and vision coverage through CSEA, and

Whereas, this benefit is not a Consortium product, so the premium costs are a straight pass through with those members protected by this benefit paying all of the premium cost, and

Whereas, the members using this benefit from CSEA are very happy with the cost and benefit coverage, now therefore be it

RESOLVED, on recommendation of the Audit and Finance Committee, That the GTCMHIC Board of Directors authorizes the Chairperson to sign a three contract for this benefit package with CSEA Employee Benefit Fund

STATE OF NEW YORK ) ) ss:
COUNTY OF TOMPKINS )

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on August 28, 2014.

Michelle Pottorff, Administrative Clerk